#### TRINIDAD CITY HALL

P.O. Box 390 409 Trinity Street Trinidad, CA 95570 (707) 677-0223 Chi-Wei Lin, Mayor Gabriel Adams, City Clerk



Posted: Friday, December 05, 2008

# NOTICE AND CALL OF THE REGULAR MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold its first monthly meeting on

# WEDNESDAY, DECEMBER 10, 2008 at 7:00 PM

In the Town Hall at 409 Trinity Street

- I. CALL TO ORDER/ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. CLOSED SESSION No Closed Session is Scheduled
- IV. APPROVAL OF AGENDA
- V. APPROVAL OF MINUTES
  - October 22, 2008
  - November 12, 2008
- VI. COUNCIL MEMBER REPORTS

### VII. ORAL STAFF REPORTS

- City Manager
- Specific Department Reports

#### VIII. ITEMS FROM THE FLOOR

(Three (3) minute limit per Speaker unless Council approves request for extended time.)

#### IX. CONSENT AGENDA

- Staff Activities Report through November, 2008
- 2. Financial Status Report through October, 2008
- 3. Actions to Implement the ¾ Cent Sales Tax

## X. DISCUSSION/ACTION AGENDA ITEMS

- 1. Oath of Office for Councilwoman Julie Fulkerson and New Councilman Mike Morgan
- 2. Resolution 2008-24 Commending Mayor Chi-Wei Lin for his Service to the City of Trinidad
- 3. Election of Mayor and the Vice-Mayor
- 4. Discussion of the Appointment Process for Council Member Responsibilities and New Planning Commissioners
- Police Department Report on Marijuana Cultivation Arrests/Seizures in Trinidad
- Second Reading and Consideration of Ordinance 2008-04 Onsite Wastewater Treatment System (OWTS)
- XI. COUNCIL or STAFF REQUESTS FOR FUTURE AGENDA ITEMS
- XII. ADJOURNMENT

City of Trinidad: December 10, 2008 CC Agenda